

# **YOUR TOWN HALL**

The meeting began with the absence of Committeemen Fiore and Massell. Township Attorney Brian Nelson was also absent and had another representative in his place.

## **KNOWN ACTION ITEMS**

There were seven resolutions on the agenda for vote. Resolution 10-182 was voted on separately. This was to authorize temporary emergency appropriations to conduct normal Township business because there is no budget in place. The other resolutions were all brought to a vote as one consent agenda. Committeeman Byrnes requested that resolutions 10-183 and 10-184 be removed from the consent agenda for a separate vote. Resolutions 10-185, 187 and 188 were approved with a vote of 3-0.

On Resolution 10-183, Committeeman Byrnes asked when the Township went out to bid on this contract because there was no indication on how this was to be awarded. The Administrator, Mr. Mercantante, replied that the MIS department asked a number of vendors for quotes and that this service is not required to go out to bid. Mr. Byrnes requested that in a case like this, a memo is put in their packet describing how a particular vendor was selected and that this information is included in the future. This resolution was approved with a vote of 3-0.

With Resolution 10-184, Mr. Byrnes asked if there was a certification required for this Tax Collector position. It was confirmed and Mr. Byrnes then asked if there were other employees that were also certified for this position. Mr. Mercantante said that there were two others that were certified, but this person had more experience. This resolution was passed with a vote of 2-1 with Committeeman Byrnes voting no with a comment. Mr. Byrnes stated that he was aware that the \$80K salary that this appointee was going to be paid was

commensurate with the job description, but it represented an increase of \$23K in the persons' salary. He felt that the Township could graduate the increase because the employee is currently working in the Township. Mr. Mercantante explained that this person was replacing someone that had just retired at a higher rate and that the Township was not going to fill the position that the person was leaving. Mr. Byrnes then asked if the position that was being vacated is intended to be filled in the future. Mr. Mercantante said that it was not planned to be filled. Mr. Byrnes said that if he had known this information beforehand it would have had an impact on how he voted.

Resolution 10-186 was brought up for a vote to renew a license for MKR Liquors. This resolution was approved with a vote of 3-0.

Committeewoman Brightbill asked if resolution 10-184 had passed and that we do have a Tax Collector. The Assistant Clerk, Lauren Kirkman, affirmed that the resolution did pass with a vote of 2-1.

The agenda for the July 19 Committee meeting was read into the record.

## **DISCUSSION ITEMS**

(a) The lawyer sitting in for Brian Nelson stated that this item involved a street vacation with 3 property owners to split the vacated property.

(b) Mayor Scharfenberger asked if this was a temporary appropriation and if the Township had to pick up these salaries after the appropriated time period. Mr. Mercantante said they must retain employment for 3 years or pay back the funds. Mrs. Brightbill asked if the Township has done this in the past and Mr. Mercantante said yes. Mr. Scharfenberger wanted to know if the number of police officers had to be maintained. The CFO, Nick Trasante, said that the number of police officers would have to be maintained at the beginning of the grant period. Mr. Mercantante stated that since

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the Township was looking to hire police officers it would be a benefit for two years to participate in this grant. Mr. Byrnes asked if the police that will be hired under this grant could be used in any capacity where there was a need and Mr. Mercantante said that they could.

(c) The attorney said that this resolution would be to support a bill being introduced by Assemblywoman Handlin. This bill would apply campaign limitations to individuals, groups and labor unions. There was no other discussion for this item.

(d) There was no discussion for this item by the Committee.

(e) Sean Byrnes asked if this position has three sources of funding, including \$16K from the Township. Tony Mercantante said that to implement the grant it is mandatory to have this position. Mr. Byrnes said that this resolution would add an additional \$5K to the salary which is above what is recommended. He said that the salary could stay the same as what the employee is currently paid and the Township obligation would then be reduced from \$16K to \$11K. He also wanted to know when the grant period expires if the position will still be there. Mr. Mercantante said the stipend will be removed.

(f) Public Works Director, Ted Maloney, said that the Township should consider eliminating fall brush collection for this year because most of the brush has already been collected. He suggested having only brush picked up in the spring and only leaves picked up in the fall. Mr. Maloney said that this would allow the employees to do paving projects instead of contracting them out. Mr. Scharfenberger asked if this would save costs by allowing road projects to be done in-house. Mr. Maloney said that it would save on the capital improvement bonds because the Township would not have to contract the manpower and there would be savings in the maintenance of the vehicles used to collect brush and leaves, but there would be a reduction in the collection service currently

provided. Committeeman Byrnes tried to emphasize that more savings could be achieved by contracting both services. He agreed that reducing leaf and brush collection is a way to cut costs. He said it should also be considered to contract small paving jobs which could lead to reducing DPW staff and the expense of maintaining the equipment to do this paving work which would be a larger savings. He said that the largest expense the township has is its employees and the benefits that are provided, as evident during the meeting with the retiree expenses. Mr. Mercantante said they will be getting quotes on leaf and brush collection. Mr. Scharfenberger said that this plan brings paving work in house so outsourcing doesn't have to be done. Mr. Maloney said that 25 years ago the Road Department was 50% bigger and there was no leaf pick-up service. He said that now 90% of the capital improvement bonds are going to pay for paving contracts. He said that we have employees that can do the paving work and the Township can contract the leaf collection.

(g) There was no discussion for this item by the Committee.

(h) Mr. Scharfenberger said he is waiting for the governor's signature which should be any day. He said that he would call someone in Trenton to find out when it would be signed.

(i) There was no discussion for this item by the Committee.

(j) There was no discussion for this item by the Committee.

(k) Mr. Mercantante said the attorney is preparing an ordinance for introduction to be voted on at the August 2<sup>nd</sup> Township Committee meeting. Mrs. Brightbill asked if there will be comments from Mr. Mercantante and Mr. Maloney regarding the email from Recycling Coordinator Sam Poston. Mr. Mercantante said that there would be comments.

(l) There was no discussion for this item by the Committee.

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(m) There was no discussion for this item by the Committee.

(n) There was no discussion for this item by the Committee.

Another item was brought up for discussion by Committeeman Byrnes. He wanted to discuss looking at what is involved in televising Committee meetings. He was interested in what the costs would be broadcasting them live vs. recorded. There were no comments from the other Committee members about this.

Mrs. Brightbill asked if there was going to be some discussion on the road improvement plan for next year. Mr. Mercantante said it would be discussed during the August 2 workshop meeting and will be adopted at the end of August.

## **COMMITTEE COMMENTS**

Committeeman Byrnes said there are only about 5 or 6 people that are not regulars in the room. With 66K people and 22K households in Middletown there is a big disconnect with our residents. It would make people more aware of what their government is doing if information about what is taking place was made more available. He said that televising the meetings would be a big help in informing the public so they can hold the committee more accountable. Mr. Byrnes said that if people are not aware of what their government is doing there will be no improvement in that government. He then commented how brush pick-up was insurmountable and the DPW did a good job in getting it picked up. He said Front St was just paved this week. Mr. Byrnes said the budget meeting will take place at the next Township Committee meeting and he wants everyone to tell their friends and neighbors to come in and voice their opinions. He said if the public doesn't show up the Committee will think that the public doesn't care. Mr. Byrnes said that

there is a large increase in this years' budget and it should garner a lot of attention.

Committeewoman Brightbill said she is looking forward to the August workshop meeting to discuss capital improvements. She commented that Navesink River Rd is now open and wanted to know if they will repave the whole thing once they are finished. She went on to say that every Thursday there is some type of community event in town.

Mayor Scharfenberger said there was a welcome home for the troops at the VFW and the turnout was fantastic. He said a lot of credit goes to the VFW for getting the donated supplies to our troops. He commented that the Red Bank fireworks were almost too big and he instructed the Administrator to bill the Kaboom Committee for the overtime incurred for what amounts to a private function. He said the town of Red Bank is also billing Kaboom. The Governor called him over the weekend to let him know about the 2% cap with several exceptions in it. The Mayor said we need the toolkit to help with the cap. He said it is frustrating looking over the budget and not finding anywhere to cut. He said that the recycling ordinance recently passed could be a huge revenue generator if everyone participates. A program to help with recycling is being developed and will be out in about a week. The Mayor then said having Capt. Abbate here was really special.

## **PUBLIC COMMENTS**

Bill Zdep suggested that the Committee be accountable with 4 months of road closing on Navesink River Rd. He wanted to know if it was cheaper, as the County stated, to do the work with County employees. He also wanted to know why no apron was installed from the lake to drain pipes and who is responsible for digging after the water main break. The Mayor asked Ted Maloney to explain the technical

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aspects. Mr. Maloney said that it had to be cheaper to do it in-house. Mr. Zdep said that the backhoe sat for 4 months and the traffic light at Hubbard Rd and Navesink River Rd. was not changed to allow traffic to move through to Nut Swamp Rd. He had suggested that the Navy road be used during this time. He said he called the mayor and was told that the Mayor is looking into it, but hasn't heard any follow-up. Mr. Zdep said that this should be coordinated in advance in case of emergency. Between the County and police the light should have been changed to a blinking light or shut off.

Mr. Zdep suggested, as a means to save money, have the cost of a truck load of brush debris calculated and get contractors to collect it for 75% of what the town pays to collect it. The Mayor responded by saying that savings will be realized only if employees were eliminated because the cost would be added onto the cost of present employees. The Mayor then asked Mr. Zdep to stay after the meeting to discuss this further.

Tom Stokes said the brush collection has been a disaster and should be privatized. He thinks we should consider having the homeowner pay individually for private pick-up. He said that it would reduce staffing, as Committeeman Byrnes said is the most expensive item for the Township. Mr. Scharfenberger said only by eliminating bodies will we save money. Just shifting the cost to an outside contractor is not going to save. Without these bodies other projects will not be done like roads resurfacing. Mr. Stokes said that as elected officials a strong hard look needs to be done to compare wants and needs. He said that more cutbacks might be needed and every little bit more would help. Mr. Scharfenberger said that there are 300 employees in town and Atlantic City has 1,500. He said that between January 1 and April 30 40 employees have been lost and it gets tricky when there is not a lot of fat to cut.

Nick Spaltro of Cottage Gate wanted to thank the Committee for changing garbage districts for his association. He said that the condo association just found out that the association is responsible for the fire hydrants in their complex and they have to pay \$17K a year for them. The fire department informed them that the water company was going to shut off the fire hydrants because of an outstanding bill. He said that they had a fire sprinkler company come in to flush the hydrants. The fire department told him that there are too many fire hydrants in the complex which would lower water pressure due to the 8" water main and they would not be able to feed the fire trucks. They have asked for a review of the number of hydrants by the fire department and to have them provide a recommendation that some of them be removed. Mr. Scharfenberger said that they had spoken about this in the past at a meeting and wanted to know if he had spoken to the chief. Mr. Mercantante said the fire committee went to inspect the area and a report is being generated. Mr. Spaltro said the sprinkler company recommended that a hydrant be installed on Rt. 36 to tap into the larger water main. A current application in front of the planning board to build more units in Cottage Gate also has 5 hydrants. Mr. Mercantante said that the number of hydrants is not relevant but the accessibility to them when needed that is the consideration. Sean Byrnes asked who owns the fire hydrants and Mr. Mercantante said that they are owned by the homeowners association. On public streets the Township owns them. He said that the town has a service contract with the water company for \$680K per year. Mr. Mercantante said that the Cottage Gate association has a higher rate than what the Township pays. Mr. Byrnes commented that this is something that our state legislators should be doing to relieve towns of this fee.

Mr. Spaltro wanted to address the application before the Planning Board, but the

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Mayor said his time was up and that he should stay to discuss this further.

Don Watson said that the previous speaker made some valid points about the number of fire hydrants and the current application in front of the Planning Board. He stated that the application is to allow construction of new homes with 10' of space between them and that maybe all of the fire hydrants might be required.

Mr. Watson asked when the tennis courts at Normandy Park were going to be paved since the Township bonded for this work last August. He said that a lot of people have been asking about this, however he said they were appreciative of someone coming to trim the weeds growing in the cracks in the pavement. Mr. Maloney said that the design plan is still being drafted and he would have to ask the consulting engineer to provide the plan. Mr. Watson stated that a tennis court in a rectangle and it shouldn't take a year to draft a plan to pave a rectangle.

Mr. Watson expressed satisfaction in the renewal of the contract with Monmouth Telecom for the T1 line to the Township. He said that this would be a good vehicle to use to televise the Committee meetings since it is used to hold teleconferences with inmates at other facilities during court proceedings. He said that the TV camera used to record the concerts in the park could be used to record the meetings.

Mr. Byrnes asked when the Township approved the capital bond ordinance to pave the tennis courts. Mr. Watson stated that it was during the second meeting of August 2009. He said that it was ordinance 2009-2986 for \$1.3M in park improvements. Mr. Byrnes said that it was hard to believe we are still waiting for a design plan. Mr. Maloney said that all he can do is ask for an update on the design plan.

Jim Grenafege said we need more transparency and it is time to come into the 20<sup>th</sup> century let alone the 21<sup>st</sup>. He said we should be

putting money into broadcasting Committee meetings and that if we can broadcast concerts these committee meetings could also be broadcast. He said by broadcasting the meeting more things come to light. Regarding the Buy Middletown program, he feels that it should be an online phonebook. He said that the Township could advertise leaf and brush pick-up as well as road projects. Mr. Grenafege said that by contracting these jobs out the Township can save on salaries and pension costs. He said that he was led to believe by the budget presentation that pension costs were uncontrollable, but the Township elected not to pay into the pension system last year and knew that this had to be paid this year. Mr. Grenafege agreed that we can't control the weather, but \$900K weather related costs can be controlled by controlling who is doing the cleanup. Regarding the 40 layoffs he said that if there was planning in the past there would not have had to be so many layoffs this year. He doesn't see comparing other towns with Middletown services because the Middletown budget should be the focus, not the staffing requirements and budgets of other towns.

Andrew Bane doesn't know the cost of televising the meetings, but people like him that have satellite don't get to see Township meetings online. He did say that it was his choice to subscribe to satellite TV, but he would like to see the meetings televised. Mr. Bane wanted to know if the budget that was introduced is online. He wanted to know what was mandated from the state. Mr. Mercantante said the presentation showed what was mandated, but Mr. Bane could stop into his office to have things pointed out to him if he liked.

No other members of the public came to speak so the Mayor adjourned the meeting.

## Resolution No. 10-182

### RESOLUTION FOR TEMPORARY EMERGENCY APPROPRIATION

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number accounts and no adequate provision has been made in a Year 2010 temporary budget for the aforesaid purposes, and

WHEREAS, NJS 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total temporary emergency resolutions adopted in the Year 2010 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$39,968,881 for the Current Fund, \$2,272,022 for the Solid Waste District, \$336,610 for the Swim Utility, and

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members of the Township Committee of the Township of Middletown, New Jersey affirmatively concurring) that in accordance with the provisions of NJS 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the following purposes:

#### SEE ATTACHED EXHIBIT A

2. That said emergency temporary appropriations will be provided for in the 2010 budget under the appropriate titles.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

7/06/2010		
Account Number	Description	Amount
<b>Current Fund</b>		
0-01-20-100-100-100	A&E S&W	\$35,500
0-01-20-100-101-100	Purchasing S&W	9,400
0-01-20-100-101-200	Purchasing O&E	100
0-01-20-110-100-101	Township Committee S&W	4,900
0-01-20-120-100-100	Township Clerk S&W	3,100
0-01-20-120-100-200	Township Clerk O&E	4,500
0-01-20-130-100-100	Finance S&W	33,700
0-01-20-130-100-200	Finance O&E	4,800
0-01-20-135-100-000	Finance Annual Audit	20,500
0-01-20-140-100-100	MIS - S&W	27,700
0-01-20-145-100-100	Collector - S&W	23,100
0-01-20-150-100-100	Assessor S&W	23,200
0-01-20-155-100-200	Legal O&E	25,000
0-01-21-180-100-100	Planning - S&W	16,700
0-01-21-180-101-100	Planning Board S&W	1,250
0-01-21-185-100-100	Zoning Board - S&W	1,950
0-01-22-195-100-100	Inspections - S&W	73,200
0-01-23-210-100-200	Insurance Claims	18,000

0-01-23-215-100-200	Workers Comp	50,000
0-01-23-220-100-200	Insurance Health Premiums	195,000
0-01-23-225-100-225	Insurance - Unemployment	25,000
0-01-25-240-100-100	Police S&W	741,200
0-01-25-240-100-200	Police O&E	81,900
0-01-25-252-100-101	Emergency Management S&W	2,300
0-01-25-255-100-621	Fire Aid Subsidy to Fire Companies	61,850
0-01-25-260-101-600	First Aid Subsidy to Companies	50,000
0-01-25-265-100-100	Fire S&W	23,000
0-01-25-265-101-100	Uniform Fire Safety S&W	11,500
0-01-25-445-100-200	Fire Hydrant Services	60,000
0-01-25-275-100-100	Prosecutor S&W	5,700
0-01-26-290-100-100	Streets & Roads - S&W	247,700
0-01-26-290-100-200	Streets & Roads - O&E	50,000
0-01-26-305-100-100	Recycling S&W	17,400
0-01-26-305-100-200	Recycling O&E	42,000
0-01-26-310-100-259	PBG Maintenance of Twp Property	15,000
0-01-26-315-100-200	Vehicle Maintenance - O&E	30,000
0-01-27-330-100-100	Health S&W	22,000
0-01-27-330-100-200	Health O&E	300
0-01-27-330-101-100	Alliance S&W	9,200
0-01-27-340-100-624	Dog Control O&E	3,000
0-01-28-370-100-100	Parks & Recreation - S&W	149,000
0-01-28-370-100-200	Parks & Recreation - O&E	42,450
0-01-28-370-101-208	Recreation Advisory Committee	300
0-01-28-380-100-238	Parks Beach Maintenance	5,000
0-01-29-390-100-100	Library S&W	150,000
0-01-290390-100-200	Library O&E	100,000
0-01-30-410-205-291	Railroad Parking Lot Lease	50,000
0-01-30-415-100-100	Accumulated Leave Compensation	50,000
0-01-30-420-200-208	Celebration of Public Events	10,000
0-01-31-430-200-200	Utilities - O&E	60,000
0-01-31-435-200-200	Street Lights Electricity	50,000
0-01-31-440-200-200	Telephone - O&E	74,700
0-01-31-445-200-273	PBG - Water	12,000
0-01-31-446-200-200	PBG - Natural Gas	12,000
0-01-31-455-200-274	PBG - Sewer	2,000
0-01-31-460-200-200	Fuels - O&E	60,000
0-01-42-101-202-101	Interlocal Agreement Mon Cty Shuttle Bus S&W	3,600
0-01-43-490-100-100	Court S&W	16,700
0-01-44-902-200-800	Capital Improvement Fund	30,000
0-01-45-940-200-300	Debt Service Green Trust Loan	18,950
0-01-45-950-200-300	Debt Service - MCIA	500,000
	<b>TOTAL</b>	<b>\$3,467,350</b>

<b>Solid Waste District</b>		
0-15-26-305-000-200	SWD Disposal Fees	\$80,000
	<b>TOTAL</b>	<b>\$80,000</b>

<b>Swim Utility</b>		
0-01-55-501-000-100	Swim Utility S&W	\$25,000
	<b>TOTAL</b>	<b>\$25,000</b>



**RESOLUTION NO. 10-183**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL TELECOM  
AND INTERNET-RELATED SERVICES TO MONMOUTH TELECOM**

**WHEREAS**, the Township of Middletown requires professional technology services to provide integrated voice and data access for the Township of Middletown, including a T1 line and 23 voice lines; and

**WHEREAS**, this contract is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1)(dd) for good and/or services relating to the support or maintenance of proprietary computer hardware and software, as a recognized regulated utility by the New Jersey Board of Public Utilities, and N.J.S.A. 40A:11-15(5) for data-related services with contract terms extending for a period of more than one (1) year; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4, this Resolution is subject to the certification of availability of funds by the Chief Financial Officer; and

**WHEREAS**, the Township's Director of MIS recommends that the attached contract for these services be awarded to Monmouth Telecom to provide telephonic and Internet access related services that it is estimated will save the Township \$15,000 annually from what is currently being paid for such services.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute a contract with Monmouth Telecom with offices at 10 Drs. James Parker Blvd., Suite 110, Red Bank, NJ 07701 for professional services related to integrated voice and data access for a term of two (2) years.

**BE IT FURTHER RESOLVED** that pursuant to N.J.S.A. 40A:11-5(2), this Resolution and the Contract are to be made available for public inspection at the Office of the Township Clerk during regular business hours and that notice of the award of this contract shall be published in the Township's official newspaper.

**Resolution No. 10-184**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION RATIFYING APPOINTMENT OF  
NEW TAX COLLECTOR/TAX SEARCHER**

**WHEREAS**, the Township's long-time Tax Collector retired effective June 1, 2010;  
and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-142 and §§ 4-22A(2) and 4-38 of the Code of the Township of Middletown (1996), as amended, the Township Administrator shall appoint the Tax Collector who also functions as the Township's Tax Searcher, subject to the approval of the Township Committee; and

**WHEREAS**, the Tax Collector's serves an essential municipal function that must be fulfilled by law; and

**WHEREAS**, the Township Administrator has appointed the Township's Assistant Tax Collector, Judith Werchinski, as the Township's new Tax Collector and Tax Searcher who is qualified and certified by the Director of the Division of Local Government Services; and

**WHEREAS**, the Township Committee has reviewed the qualifications of the Administrator's appointee and has determined to ratify and approve the appointment.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that, pursuant to N.J.S.A. 40A:9-142 and §§ 4-22A(2) and 4-38 of the Code of the Township of Middletown (1996), as amended, the appointment of Judith Werchinski as Tax Collector and Tax Searcher is hereby ratified and approved at a salary of \$80,000 for a "term of 4 years from the first day of January next following h[er] appointment" pursuant to N.J.S.A. 40A:9-142, thereby running from January 1, 2011.

**RESOLUTION NO. 10-185**

**RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT  
WITH MIDDLETOWN WHITE COLLAR EMPLOYEES  
CWA Local 1034, Branch 4**

**WHEREAS**, as a result of ongoing negotiations by and between the Township of Middletown and Middletown WHITE COLLAR EMPLOYEES CWA Local 1034, Branch 4 an agreement has been reached to establish terms and conditions of a Collective Bargaining Agreement for the period of January 1, 2009 through December 31, 2010; and

**WHEREAS**, numerous negotiation sessions between the parties has resulted in a proposed establishment of a new Collective Bargaining Agreement with amendments that supersede the preexisting language of the current Collective Bargaining Agreement pursuant to the terms and conditions of the Memorandum of Agreement annexed hereto and made part hereof has been ratified by all parties; and

**WHEREAS**, as a result of extensive negotiations conducted by the Township Administrator, and the former Assistant Administrator it has been recommended that the Township Committee's ratify of this Memorandum of Agreement covering a period of two years for which the Township of Middletown has had no contract with Middletown WHITE COLLAR EMPLOYEES CWA Local 1034, Branch 4 ; and

**WHEREAS**, the parties have agreed to continue negotiations in relation to 2011 and beyond.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Collective Bargaining Agreement with Middletown WHITECOLLAR EMPLOYEES CWA Local 1034, Branch 4 for the period of January 1, 2009 through December 31, 2010 is hereby ratified by the

Township of Middletown pursuant to the terms of the Memorandum of Agreement annexed hereto and made part hereof.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Township Clerk are hereby authorized and directed to execute the ratified Memorandum of Agreement annexed hereto and part hereof on behalf of the Township.

**RESOLUTION NO. 10-186**

WHEREAS, applications have been made to the Middletown Township Committee for PLENARY RETAIL CONSUMPTION LICENSES for the year beginning July 6, 2010 and ending June 30, 2011 accompanied by a statutory fee of \$1,900.00.

<u>NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>
1. 1331-33-015-006	MKR Liquors Inc. 1205 HWY 35 Middletown, NJ 07748	Old Village Pub and Liquors

WHEREAS, the premises where the licenses are sought have been duly inspected by the Office of the Chief of Police of the Township of Middletown, and it appearing that the applications are in due form and that all legal formalities have been met.

NOW, THEREFORE, BE IT RESOLVED that PLENARY RETAIL CONSUMPTION LICENSES be granted to: MKR Liquors Inc. for the year beginning July 6, 2010 and ending June 30, 2011; and

BE IT FURTHER RESOLVED that the Township Clerk issue the necessary licenses pursuant to this resolution and that a certified copy of this resolution be forwarded to the Director of Alcoholic Beverage Control of the State of New Jersey, provided that in each case payment of \$200.00 filing fee of licensee has been made to the Division of Alcoholic Beverage Control in accordance with P.L. 1970, Chapter 77.